



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday, May 27, 2008 at 3:30 p.m. in the Boardroom of The Crisis Nursery, 2334 E. Polk, Phoenix, AZ 85006.

Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. **Call to Order** Judi Gottschalk, Chair
2. **Consent Agenda**

All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

 1. ***Minutes of May 6, 2008 Council Meeting** (Attachment #1)
3. **Call to the Public** Judi Gottschalk, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to

study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. **Presentation and possible adoption of Needs and Assets Report Process**

LeCroy & Milligan Assoc.
Sylvie Morel-Seytoux

5. **Governance Policies – Second Read**

Discussion and possible adoption of the governance policies

Judi Gottschalk, Council

6. **Council Members Reports/Updates**

Council Members

7. **Discussion and Possible Adoption of (Attachment #2)
Fiscal 2009 Meeting Dates**

Council Members

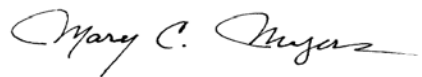
8. **Adjournment**

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Myers, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5046. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of May, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Mary Myers, Regional Coordinator

Posted this 16th day of May, 2008 at 12 noon